

COPY**DECLARATION AND POWER OF ATTORNEY
FOR A PATENT APPLICATION**

As below named inventors, we hereby declare that:

Our residence, post office addresses and citizenship are as stated below next to our names.

We believe that we are the original, first and joint inventors of the subject matter which is claimed and for which a patent is sought on the invention entitled

AIR FILTRATION DEVICE

the specification of which is attached hereto.

We hereby state that we have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment specifically referred to above.

We acknowledge the duty to disclose information which is material to patentability as defined in Title 37, Code of Federal Regulations, § 1.56.

We hereby state that we do not know and do not believe that the invention was ever known or used in the United States of America before our invention thereof; that to the best of our knowledge and belief the invention has not been in public use or on sale in the United States of America more than one year prior to this application or patented or described in any printed publication in any country before our invention thereof or more than one year prior to this application, or patented or made the subject of an inventor's certificate issued before the date of this application in any country foreign to the United States of America on an application filed by us or our legal representatives or assigns more than twelve months prior to this application; and that no application for patent or inventor's certificate on this invention has been filed in any

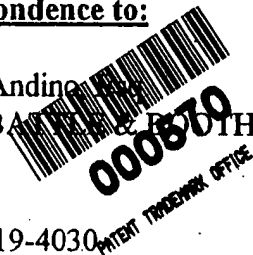
country foreign to the United States of America prior to this application by us or our legal representatives or assigns.

We hereby declare that all statements made herein of our own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

We hereby appoint J. Michael Martinez, Reg. No. 37,178, a member of the bars of the States of Virginia, Missouri and Kansas; Mark A. Taylor, Reg. No. 35,706, member of the bar of North Carolina and Virginia; Philip D. Lane, Reg. No. 41,140, member of the bar of Virginia; David E. Baker, Reg. No. 42,285, member of the bar of Virginia, James R. Miner, Reg. No. 40,444, member of the bar of the District of Columbia and Virginia, and Nancy J. Jensen, Reg. No. 45,913, member of the bar of Virginia, all of the firm of McGuire, Woods, Battle & Boothe LLP having a postal address of One James Center, 901 East Cary Street, Richmond, Virginia 23219-4030, telephone (804) 775-1000 to prosecute this application, to make alterations and amendments therein, to receive the patent, and to transact all business in the Patent Office connected therewith.

Please send all correspondence to:

J. Michael Martinez de Andino
McGuire, Woods, Battle & Boothe LLP
One James Center
901 East Cary Street
Richmond, Virginia 23219-4030



Date: July 6 2000


Lawrence M. Pillion

Residence:

Glen Allen, Virginia

Post Office Address:

10517 Farm Meadow Drive
Glen Allen, Virginia 23060

Citizenship:

United States of America

Date: _____


Tony Cruz

Residence:

West Lake Village, California

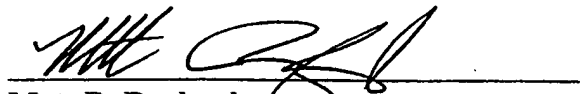
Post Office Address:

688 Via Colinas
West Lake Village, California 91362

Citizenship:

United States of America

Date: 6/22/00


Matt R. Ragland

Residence:

Glen Allen, Virginia

Post Office Address:

4421 Waterfront Drive
Glen Allen, Virginia 23060

Citizenship:

United States of America

DECLARATION IN SUPPORT OF PATENT APPLICATION

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name; that

I verily believe I am the original, first and sole inventor (if only one name is listed below) or a joint inventor (if plural inventors are named below) of the invention entitled:

AIR FILTRATION DEVICE, described and claimed

_____ in the attached specification;
XX in the specification filed May 3, 2000,
as U.S. Application Serial No. 09/563,821.

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims as filed and as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to the patentability of this application as defined in 37 CFR §1.56.

I acknowledge an assignment of my entire interest in the above invention to Hamilton Beach/Proctor-Silex, Inc., and I hereby direct that all communications concerning this application be sent to the Assignee's Attorneys (PTO Customer No. 021367):

BIEBEL & FRENCH
35 East First Street
Dayton, Ohio 45402

I further declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under §1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Full name of first Inventor: Lawrence M. Pillion

Inventor's signature _____

Date: _____

Residence: Glen Allen, VA

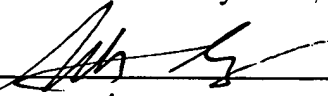
Citizenship: U.S.A.

Post Office Address: Hamilton Beach/ Proctor-Silex, Inc.

4421 Waterfront Drive

Glen Allen, VA 23060

Full name of second Inventor: Anthony V. Cruz

Inventor's signature  _____

Date: 11/3/00

Residence: Westlake Village, CA

Citizenship: Spain

Post Office Address: 688 Via Colinas

Westlake Village, CA 91362

Full name of third Inventor: Matt R. Ragland

Inventor's signature _____

Date: _____

Residence: Glen Allen, Virginia

Citizenship: U.S.A.

Post Office Address: Hamilton Beach/ Proctor-Silex, Inc.

4421 Waterfront Drive

Glen Allen, VA 23060